

**BISHOP INTERNATIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING
Sharp Conference Room
October 28, 2025 – 11:30 AM**

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **CONSIDERATION & APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES FOR THE SEPTEMBER 23, 2025 REGULAR BOARD MEETING**
5. **PUBLIC COMMENTS AND COMMUNICATIONS**
6. **DIRECTOR'S REPORT**
7. **COMMITTEE REPORTS/ACTION ITEMS**
 - A. **FINANCE** - Met on October 28, 2025 at 9:00 a.m.
 - 1) RESOLUTION TO ADOPT 2025 BUDGET AMENDMENT
 - 2) RESOLUTION TO APPROVE 2026 PROPOSED BUDGET
 - 3) RESOLUTION TO AUTHORIZE PASSENGER FACILITY CHARGE APPLICATION
 - 4) RESOLUTION TO RECEIVE & FILE SEPTEMBER 2025 FINANCIAL STATEMENTS & BILLS PENDING AUDIT
 - B. **OPERATIONS** – Met October 28, 2025 at 9:45 a.m.
 - 1) RESOLUTION TO APPROVE PURCHASE OF NEW CAR WASH SYSTEM AT THE QUICK-TURN-AROUND FACILITY
 - C. **LEGAL** – Did not meet.
 - D. **MARKETING** – Met October 28, 2025 at 10:30 a.m.
 - E. **PERSONNEL** – Did not meet.
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **CHAIRPERSON'S REPORT**
11. **BOARD COMMENTS**
12. **NEXT COMMITTEES MEETING DATE: December 9, 2025**

▪ 9:00 am – 9:45am	Finance	Pelavin Conference Room
▪ 9:45 am - 10:30 am	Operations	Pelavin Conference Room
▪ 10:30 am – 11:00 am	Marketing	Pelavin Conference Room

13. **NEXT BOARD MEETING DATE:** December 9, 2025, 11:30 AM
(No November Meeting) Sharp Conference Room
14. **ADJOURNMENT**